



COUNTY OF LOS ANGELES CHILD SUPPORT ADVISORY BOARD

Los Angeles County
Board of Supervisors

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2008

PUBLIC MEMBERS

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Vacant

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Honey Kessler Amado, Esq.

Fourth District

Jean F. Cohen
Scarlet Treu

Fifth District

Reginald Brass
Susan Speir, Vice Chair

NOTICE OF REGULAR MEETING

AGENDA

December 11, 2008 -- 9:30 a.m.

Room 372

**Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012**

PLEASE NOTE MEETING PLACE

GOVERNMENT MEMBERS

Chief Information Office

Richard Sanchez

Department of Children and Family Services

Patricia Ploehn

Department of Public Social Services

Philip L. Browning

Child Support Services Department

Steven J. Golightly

Los Angeles Superior Court

J. Stephen Czuleger

EX OFFICIO MEMBERS

California Department of Child Support Services

Mary Lawrence

Franchise Tax Board

Debbie Strong

THE BOARD WILL PROVIDE THE PUBLIC AN OPPORTUNITY TO ADDRESS ANY ITEM ON THE AGENDA

1. Call to order
2. Approve minutes of September 25, 2008
3. Board Chair's Report – Lucy Eisenberg, Chair
4. Review and Discuss Performance Measures
5. Director's Report to include: Summary Report on Implementation of Conversion on November 12th; Operation Medical Support Project; FY 2007/2008 Performance Reports; Budget Update; QPC and CSDA Awards – Steven Golightly, Director, CSSD
6. DCSS Report to include: Status of CSE Conversion and Federal Certification; Budget Update; DCSS Staffing Changes – Mary Lawrence, Regional Administrator, CDCSS
7. Set CSAB Meeting Schedule for 2009
8. Elect Chair and Vice-Chair for CSAB
9. Overview of Conversion, including Payment Mitigation; Call Center Usage; Assigning New PIN Numbers; Interface with Welfare and Foster Care; Case Closures Related to CCSAS ; and Business Process Changes – Larry Silverman, Chief, CSSD

10. Review Business Plan for 2008/2009 – Lisa Garrett, Chief Deputy Director
11. Review Department's Progress on Implementing Goal Four of Business Plan for 2007/2008 – Lori Cruz, Deputy Director, CSSD
12. Status Report on Criminal Prosecution Project – Wayne Doss, Chief, CSSD
13. Report on Pilot Project in Division 4 Regarding Dismissing Cases Where S&C is Not Served – Lori Cruz, Deputy Director, CSSD
14. Report on Expedited Modification Calendar (Regarding Incarcerated/Aided/SSI Cases) – Lori Cruz, Deputy Director, CSSD
15. Customer Service Report – Sue Speir, Vice-Chair
16. Public Comment
17. Adjournment

Attention: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. For information call 213/974-1093.

Accommodations, American Sign Language (ASL) interpreters or assisted listening devices are available with at least 3 business days notice before meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone 213/974-1431 (voice) or 213/974-1707 (TDD) from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting Documentation: can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012